



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **05/12/2012**

**X1N4KGW3**

*Company Name:* **SCOTTISH FOOTBALL ASSOCIATION LIMITED (THE)**

*Company Number:* **SC005453**

*Date of this return:* **01/12/2012**

*SIC codes:* **93199**

*Company Type:* **Private company limited by guarantee**

*Situation of Registered Office:* **HAMPDEN PARK  
GLASGOW  
G42 9AY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **HEATHER-ANNE**

*Surname:* **BARTON**

*Former names:*

*Service Address:* **HAMPDEN PARK  
GLASGOW  
UNITED KINGDOM  
G42 9AY**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR BARRIE MASON**

*Surname:*                                **JACKSON**

*Former names:*

*Service Address:*                **HAMPDEN PARK  
GLASGOW  
UNITED KINGDOM  
G42 9AY**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **29/05/1955**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHIEF EXECUTIVE**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR THOMAS ALEXANDER**

*Surname:* **JOHNSTON**

*Former names:*

*Service Address:* **HAMPDEN PARK  
GLASGOW  
UNITED KINGDOM  
G42 9AY**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **20/07/1951** *Nationality:* **BRITISH**

*Occupation:* **SECRETARY**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **ALAN**

*Surname:*                                **MCRAE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **31/10/1948**

*Nationality:*    **BRITISH**

*Occupation:*    **BUILDING CONTRACTOR**

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*Company Director*    **4**

*Type:*                                **Person**

*Full forename(s):*                **ROBERT CAMPBELL**

*Surname:*                                **OGILVIE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **01/05/1950**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MR RODERICK MCKENZIE**

*Surname:*                **PETRIE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **22/04/1956**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director*    **6**

*Type:*                            **Person**

*Full forename(s):*            **STEWART MICHAEL**

*Surname:*                      **REGAN**

*Former names:*

*Service Address:*            **HAMPDEN PARK  
GLASGOW  
SCOTLAND  
G42 9AY**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **10/02/1964**                            *Nationality:*    **BRITISH**

*Occupation:*    **CHIEF EXECUTIVE**

*Company Director* 7

*Type:* **Person**  
*Full forename(s):* **RALPH JAMIESON**

*Surname:* **TOPPING**

*Former names:*

*Service Address:* **HAMPDEN PARK  
GLASGOW  
G42 9AY**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **09/07/1951** *Nationality:* **BRITISH**  
*Occupation:* **CHIEF EXECUTIVE**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.